



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, April 22, 2015**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

### **Appointments**

- 8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Approval of minutes – April 8, 2015  
Action/Approval of claims
- 8:05 a.m. District 1 road employees regarding using unsafe equipment
- 9:00 a.m. Susan Phillips – SENCA Dev. Director – Annual report & Community Assessment  
Representative of Head start program – update  
Sasha Rightsell, SENCA Representative – quarterly report
- 9:45 a.m. Open Sealed bids - surplus 2006 Tahoe
- 10:00 a.m. Open Sealed bids - CAMA Appraisal System for Assessor's Office

### **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. NIRMA Personnel Meeting – April 9, 2015
2. Southeast County Officials Meeting – April 16, 2015
3. Progress on Buck Creek NRD project
4. Letter of intent for the Village of Brownville to sleeve water line – received?

### **Action Business**

1. Fuel bids for May, 2015
2. Red Flag – District #1 1993 International dump truck (eq #21)
3. Permit 2015-03 – Permit to Under Cross or Occupying County Road Right of Way – Ann Yates (Sec. 26 T6N 15E)
4. Nemaha Co. Road 736 Inte-Local Agreement Amendment #1 – with NRD on Duck Creek NRD Project
5. Resolution 2015-09 Bridge C006411015 request for relaxation
6. Authorize Chairman Wittmann to sign App. Dept. of Army Permit for Johnson Northeast Fed. Aid Bridge Project
7. OPPD Application #1153 – rebuild single phase OH & UG Buck Creek Project
8. OPPD Application #1194 – proposed 3 phase underground line – Hwy 67 south of Peru

### **Buildings/Grounds/Property**

1. Mulch purchased from Trade Well for Courthouse grounds
2. Repair to Courthouse flooring & steps

### **Equipment/Office Equipment/Vehicles/Furniture**

1. Fix-sell District 1 hoe

### **Road Superintendent/Consultant**

### **Executive Session**

### **Projects/Bridges/Roads**

1. E-mail from Glen Steffensmeier – regarding cost sharing on Brock Southwest questions regarding county 20% cost for this bridge
2. NDOR will be sending our agreements on the grant for Bridge Object Markers
3. Sign contract with M.E. Collins Contracting Co. for bridge projects C006423910 & C006433135

### **County Officials Reports/Correspondence**

1. Veterans Service Quarterly Report – ending March 31, 2015

### **Correspondence/Reminders**

1. E-mail from Glen Steffensmeier regarding meeting for Brock SW scheduled for April 22, 2015 at 1:30 p.m. (at bridge site) (M.B.)
2. Meeting scheduled at Auburn City Hall for Thursday, April 23, 2015 at 7:00 a.m. to discuss law enforcement contract (D.W.)
3. Invitation for Grand Opening at Nature Explore Classroom April 28, 2015 at 1:00 p.m.
4. Tentative Agenda for Board of Equalization Workshop Thursday, May 14, 2015 - Kearney
5. Tentative Agenda for County Board Workshop, June 10-12, 2015 – Kearney
6. Board of Relaxations and Standards Meeting on May 15, 2015 at 9:00 a.m. – regarding request of relaxation standards on C006411015
7. NDEQ's Grant Funding Meeting (telephone conf.) on May 6, 2015 2:00 p.m., regarding changing to the grant funds (Scrap Tire)
8. Invitation to tour John Deere Facilities sponsored by Murphy Tractor – June 3-5, 2015

### **Visitors Comments**